

**DATE: October 16, 2006**

**TIME: 6:00 p.m.**

**PLACE: Argyle ISD Board Room**

**ATTENDANCE**

**BOARD MEMBERS:**

Russell Ammons (6:09)

Sue Bancroft

Debbie Cantrell

Randy McKellar (6:03)

Steven Moore

John Schinske

Klip Weaver (6:01)

**SCHOOL PERSONNEL:**

Christie Ames

Tami Barthel

Jeff Butts

Chris Daniel

Kari Frederick

Scott Gibson

Lisa Lyles

Paul Lyles

Robin McWhorter

Carolyn Pierel

Todd Rodgers

Telena Wright

Lonnie Young

**VISITORS:**

See Attached

President Sue Bancroft called the meeting to order at 6:00 p.m. after determining a quorum was present.

Closed Session began at 6:04 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071 Consultation with District's Attorney on a matter in which the duty of the attorney to the Board conflicts with Texas Government Code Chapter 551, Consultation with District's Attorney regarding Jeff Henry's Resignation Agreement, Consultation with District's Attorney regarding Sandra Henry's Resignation Agreement, Section 551.072 Real Estate – Consideration of Purchase or Exchange of Real Property, Section 551.074 to Discuss Personnel – Duties of Public Officers and/or Employees-Resignation and/or Employment, Discuss Superintendent's recommendation to rescind the Board's August 11, 2006 decision to propose the termination of Jeff Henry's term contract, Discuss Sandra Henry's Resignation Agreement, Section 551.082 Student Discipline, and Section 551.0821 Personally identifiable information about Public School Student.

The Board returned to Open Session at 7:05 p.m.

There were no public comments during Open Forum.

On motion by Russell Ammons, second by Debbie Cantrell, the Board voted unanimously to rescind the Board's August 11, 2006 decision to propose the termination of Jeff Henry's term contract.

On motion by Steven Moore, Second by John Schinske, the Board unanimously voted to accept Jeff Henry's Resignation Agreement.

On motion by Klip Weaver, second by Debbie Cantrell, the Board unanimously voted to accept Sandra Henry's Resignation Agreement.

Sue Bancroft introduced Mr. Bruce Mitchell, the President of the Argyle Education Foundation. Mr. Robert Burns, the Vice President of Development of the Argyle Education Foundation, explained the auctioning off of the Hilltop Elementary driveway sign.

On motion by Russell Ammons, second by Debbie Cantrell, the Board voted unanimously to approve the Argyle Education Foundation auctioning off the Hilltop Elementary driveway sign, that would state who had sponsored the driveway for the year.

The Principals of each campus, Robin McWhorter, Chris Daniel, and Jeff Butts, presented their Campus Improvement Plans.

On motion by Debbie Cantrell, second by Randy McKellar, the Board unanimously voted to approve the Campus Improvement Plans.

On motion by Steven Moore, second by Klip Weaver, the Board unanimously voted to approve the Charge of the Citizens Bond Advisory Committee.

On motion by Debbie Cantrell, second by Russell Ammons, the Board voted 6-1-0 to approve the revision of Policy FDA (LOCAL), Admissions: Interdistrict Transfers, as per instructions, on First reading. Randy McKellar voted Against.

On motion by Steven Moore, second by Randy McKellar, the Board unanimously voted to approve an Adjunct Faculty Agreement for the 4-H Organization.

On motion by Randy McKellar, second by Steven Moore, the Board unanimously approved a Resolution Regarding Extracurricular Status of 4-H Organization.

Town of Argyle Liaison Bonny Haynes was not present to give a report.

Director of Maintenance and Transportation Lonnie Young gave a report.

The Principal of each campus gave a report.

The Athletic Director gave the Boys' and Girls' Athletic reports.

Assistant Superintendent Dr. Telena Wright reported on Assessment, Curriculum, Federal Programs, Grants, Staff Development and Textbooks.

Superintendent's Report: Mrs. Pierel reported that there is a new UIL law that requires Defibrillators on each campus. Each of our campuses already has a Defibrillator. They are taken to games and athletic events. Some one from Homeland Security is going to come out and evaluate our campuses and give us a Risk Assessment, and then Argyle Police Department is going to come out and give us one based on break-ins and robberies. We are continually trying to upgrade the safety of our campuses. Argyle Police Department has received a grant. They are going to be able to do a huge police training with all of our surrounding school districts, using our

empty elementary campus and our empty administrative trailer. The date is not set for the two day training yet.

School Board President's Report: Mrs. Bancroft reported that the Joint Meeting with the Town of Argyle was very productive and the Board hopes to do it again after the first of the year. November 13, 2006 will be a Special Board meeting for Board Development Training and the Regular School Board meeting for November will be held on November 27, 2006.

On motion by John Schinske, second by Debbie Cantrell, the Board voted unanimously to approve the Consent Agenda which included: Approval of Minutes – Regular Meeting of September 18, 2006, Special Meeting of October 2, 2006, Special Joint Meeting of October 2, 2006, and Special Meeting of October 9, 2006; the Monthly Financial Report; and Donations which included:

(1) Marcia Pellicone - \$250. for tennis program, (2) Argyle Athletic Booster Club - \$4,427. for tennis program, (3) James Wood - \$5,465. for basketball scoring table, and (4) Chris and Sue Bancroft – Wall Street Journal for two classes at the High School.

The meeting adjourned at 8:01 p.m.

APPROVED BY:

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Sue Bancroft, President

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John Schinske, Secretary

